

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000203478 3)))



H060002034783ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT/NONPROFIT CORPORATION

EUROPEAN OUTDOOR FABRICS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 AUG 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15
SPT

H060002034783

FILED
AUG 14 AM 11:52
SECTION 607.1503, FLORIDA STATUTES
TAMPA, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **EUROPEAN OUTDOOR FABRICS CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **APPLIED FOR**

(FEI number, if applicable)

4. **8/1/06**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON FILING OF THIS DOCUMENT**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **200 BROADHOLLOW ROAD, MELVILLE, NY 11747**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **SALE OF INDUSTRIAL TEXTILE FABRICS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN RD**

ORLANDO

(City)

, Florida **32811**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered agent's Signature

JOSE MOJICA, ASST. SECY.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H060002034783

FILED
06 AUG 16 3 AM 11:52
H04000203478 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached rider

Address: _____

Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David Manning 8/11/06

(Signature of Director or Officer listed in number 12 of the application)

14. David Manning, President

(Typed or printed name and capacity of person signing application)

H04000203478 3

H06000203478 3

Directors:

Chairman: Udo Klamming
Sattlerstr. 45
A-8041 Graz
Austria

Director: Herbert Pfeilstecher
Sattlerstr. 45
A-8041 Graz
Austria

Director: Albin Pezzi
Sattlerstr. 45
A-8041 Graz
Austria

Director: Lisbeth Wilding
Sattlerstr. 45
A-8041 Graz
Austria

Officers:

President: David Manning
Sattlerstr. 45
A-8041 Graz
Austria

06 AUG 14 AM 11:52
FILED
RECORDS SECTION
TALLAHASSEE, FLORIDA

H06000203478 3

Delaware

H06000203478 3

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPEAN OUTDOOR FABRICS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROPEAN OUTDOOR FABRICS CORP." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
06 AUG 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4198530 8300
060749565

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4965491

DATE: 08-10-06

H06000203478 3